
TIGARD CITY COUNCIL
MEETING
MARCH 11, 2003 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MARCH 11, 2003

6:30 PM

- **STUDY SESSION**
 - **REVIEW CITY COUNCIL GROUND RULES**
 - Staff Report: Administration Staff
 - **REVIEW FISCAL YEAR 03-04 COUNCIL BUDGET PROPOSAL**
 - Staff Report: Administration Staff
 - **INITIAL REVIEW OF COMMUNITY GRANT REQUESTS**
 - Staff Report: Finance Staff
- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **PROCLAMATIONS**
 - 2.1 Proclaim April 5, 2003, as Vision and Hearing Day
 - 2.2 Proclaim March 14 and 15 as National Wildlife Refuge Centennial Commemoration
 - Mayor Griffith
3. **VISITOR'S AGENDA (Two Minutes or Less, Please)**
 - Tigard High School Student Envoy Paul Brems

4. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for February 18, 2003
 - 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 4.3 Approve a Reimbursement Declaration and Authorize Subsequent Reimbursement Declarations for the Expenses of Developing a 550-Foot Reservoir and Related Improvement Projects at the Alberta Rider School Property – Resolution No. 03-_____
 - 4.4 Approve Appointment of Forrest Nabors as a Member of the Budget Committee and Approve Appointment of Mark Mahon as an Alternate to the Budget Committee – Resolution No. 03-_____
 - 4.5 Authorize the League of Oregon Cities to Coordinate the Filing of an Appeal (on the City's behalf, through outside counsel) for the Rate Increase Received from the Public Employee Retirement System – Resolution No. 03-_____
 - 4.6 Local Contract Review Board:
 - a. Award Contract to Canby Excavating, Inc. for the Construction of Gaarde Street (121st Avenue to Pacific Highway) Improvements, Phase 2 for Street, Water, Sanitary Sewer, Storm Drainage and Utilities
 - b. Award Contract to White Shield, Inc., for Surveying Services for the Gaarde Street Improvement Project, Phase 2
 - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
5. **UPDATE ON THE NEW TIGARD LIBRARY**
 - Staff Report: Library Staff
 6. **UPDATE ON HIGHWAY 217 STUDY**
 - Staff Report: Community Development Staff

8:20 PM

7. REVIEW PROPOSED WALL STREET LOCAL IMPROVEMENT DISTRICT INITIAL REPORT
 - Staff Report: Engineering Staff
 - Council Discussion
 - Council Consideration: Direct staff on whether to continue the local improvement district process by completing the preliminary Engineer's Report before making a final decision on formation of the local improvement district.

8. CONSIDER ESTABLISHING A PARK AND RECREATION ADVISORY BOARD
 - Staff Report: Administration Staff
 - Council Discussion
 - Council Consideration: Ordinance No. 03-_____

9. COUNCIL LIAISON REPORTS

10. NON AGENDA ITEMS

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12. ADJOURNMENT

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